



County of Los Angeles  
**CHIEF ADMINISTRATIVE OFFICE**

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DAVID E. JANSSEN  
Chief Administrative Officer

Board of Supervisors  
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First District

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Fifth District

April 29, 2003

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**PROPOSITION 12**  
**ROBERTI-Z'BERG-HARRIS GRANT PROGRAM**  
**(ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that this action is exempt from the California Environmental Quality Act (CEQA).
2. Adopt the attached Resolution approving Los Angeles County's application for \$20,430,129 in grant funds for the Proposition 12, Safe Neighborhood Parks, Clean Water, Clear Air, and Coastal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Grant Program.
3. Authorize the Chief Administrative Officer (CAO) to file the attached Resolution with the State Department of Parks and Recreation and to take appropriate actions as necessary to execute a grant agreement, after approval as to form by the County Counsel, and to process individual grant project applications under the 2000 Roberti-Z'Berg-Harris Grant Program.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Board approval of the above actions will allow the County to enter into a Roberti-Z'Berg-Harris (RZH) Grant Contract with the State Department of Parks and Recreation and make available funding for future capital projects.

On January 22, 2002, your Board instructed this office to prepare a Resolution, as required by the State Department of Parks and Recreation (State), certifying approval for Los Angeles County (County) to apply for funding in the amount of \$20,430,129 for the RZH Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

The funding amount of \$20,430,129 will not be available to the County until the attached signed Resolution is submitted and a contract between the County and the State is executed. The Resolution authorizes the Chief Administrative Office to conduct all negotiations and take appropriate actions as necessary to execute and submit all documents for the completion of a project(s). It also certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s).

This grant funding requires a 30 percent local match (\$8,755,770). The State has authorized the County to submit the authorizing resolution to execute a contract to encumber the full amount of the RZH funds without a match commitment at this stage. The local match may consist of both monetary and non-monetary contributions as defined in the State procedural guide. At least one-third of the match must consist of non-state sources other than the County. The remaining two-thirds may come from County funds or other non-state sources. The required match funding and any additional operating costs will be identified as projects are submitted to your Board for approval.

Board approval of the Resolution will allow the County to enter into a grant contract with the State as a means of addressing critical neighborhood park and recreational needs, including coastal beaches and museums. Grant funds will be expended for high-priority projects that satisfy the most urgent park and recreation needs, with emphasis on unmet needs. Projects may include acquisition of open space, development/rehabilitation of parks, museums, and existing facilities, renovation of beaches, special maintenance projects, and innovative recreation programs, as specified in the State procedural guide.

The Chief Administrative Office is currently working with the departments to identify project priorities and will return to your Board with recommendations to address the priority improvements.

#### Implementation of Strategic Plan Goals

Approval of this Resolution is supportive of the County's Strategic Plan Goal to be fiscally responsible and will strengthen the County's fiscal capacity by investing in infrastructure.

### **FISCAL IMPACT/FINANCING**

Approval of this Resolution, and subsequent contract with the State, will make available \$20,430,129 to the County from the RZH Grant Program. The required funding match, which will not exceed \$8,755,770 in the aggregate, and any additional operating costs will be identified as projects are submitted to your Board for approval. Funds must be completely expended by June 30, 2009.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, provides \$200,000,000 statewide for the RZH Grant Program. This funding is distributed to counties, cities, and eligible districts as grants for high-priority projects that satisfy the most urgent park and recreation needs, with emphasis on unmet needs in the most heavily populated and most economically disadvantaged areas within each jurisdiction.

It is required that your Board adopt the attached Resolution to apply for the grant funds. Upon receipt of the Resolution, the State will issue a RZH Grant Contract for the entire County allocation for signature and return. This recommendation authorizes the Chief Administrative Officer to execute the contract on behalf of the County, after approval as to form by County Counsel. The State will execute the contract and return it to the County. Individual project applications must then be submitted to the State for approval for which the County proposes to use Proposition 12 funds. Funds will be released on a per project basis once approval is received.

The Chief Administrative Office (Financial and Asset Management Branch) will oversee the grant administration of each project approved by your Board under this application (Grant Management Statement attached).

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The RZH Grant Program funding will have a positive impact on the County since the funds can be used to acquire, rehabilitate, restore, or enhance local parks, recreational land, and/or County facilities.

The Honorable Board of Supervisors  
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### **NEGATIVE DECLARATION/ENVIRONMENTAL IMPACT REPORT**

This action is exempt from CEQA pursuant to State CEQA Guideline Section 15061 (b) (3) because it can be seen with certainty that this action will have no impact on the environment. Any projects funded by Proposition 12 will undergo the applicable CEQA review.

### **CONCLUSION**

Please return three adopted copies of this letter to the Chief Administrative Office, Capital Projects Division for distribution.

Respectfully submitted,

DAVID E. JANSSEN  
Chief Administrative Officer

DEJ:JSE  
DJT:HC

Attachments (2)

c: County Counsel  
Director of Parks and Recreation  
Director of Beaches and Harbors  
Director of Museum of Natural History

**RESOLUTION OF BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE  
ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION GRANT  
PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN AIR, AND  
COASTAL PROTECTION BOND ACT OF 2000**

WHEREAS, the people of the State of California have enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 which provides funds for the Roberti-Z'Berg-Harris Open Space and Recreation Program; and

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'Berg-Harris Open Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreational needs; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Roberti-Z'Berg-Harris allocation; and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles hereby:

1. Approves the filing of an application for local assistance funds from the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the Chief Administrative Officer or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

Approved and Adopted on this \_\_\_\_\_ day of April 2003.

Yvonne Brathwaite-Burke  
CHAIR, LOS ANGELES COUNTY

By \_\_\_\_\_

ATTEST:  
VOILET VARONA-LUKENS  
EXECUTIVE OFFICER-CLERK OF THE BOARD

By \_\_\_\_\_

APPROVED AS TO FORM:

LLOYD W. PELLMAN  
COUNTY COUNSEL

By \_\_\_\_\_

**Los Angeles County Chief Administrative Office  
Grant Management Statement for Grants \$100,000 or More**

<b>Department: Chief Administrative Office</b>			
<b>Grant Project Title and Description</b>			
<b>Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Costal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Open Space and Recreation Program.</b>			
<b>Funding Agency:</b>	<b>Program (Fed. Grant #/State Bill or Code #):</b>	<b>Grant Acceptance Deadline :</b>	
<b>California Department of Parks and Recreation</b>	<b>Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Costal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Open Space and Recreation Program.</b>	<b>July 1, 2004</b>	
<b>Total Amount of Grant Funding: \$20,430,129</b>		<b>County Match: \$8,755,770</b>	
<b>Grant Period: 8 Years</b>	<b>Begin Date: July 1, 2001</b>	<b>End Date: June 30, 2009</b>	
<b>Number of Personnel Hired Under This Grant:</b>	<b>Full Time: 0</b>	<b>Part Time: 0</b>	
<b><u>Obligations Imposed on the County When the Grant Expires</u></b>			
Will all personnel hired for this program be informed this is a grant-funded program? N/A		Yes___	No___
Will all personnel hired for this program be placed on temporary ("N") items? N/A		Yes___	No___
Is the County obligated to continue this program after the grant expires? N/A		Yes___	No___
If the County is not obligated to continue this program after the grant expires, the Department will: N/A			
a.) Absorb the program cost without reducing other services N/A		Yes___	No___
b.) Identify other revenue sources (describe below) N/A		Yes___	No___
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. N/A		Yes___	No___
<b>Impact of additional personnel on existing space: N/A</b>			
<b>Other requirements not mentioned above: N/A</b>			

Department Head Signature\_\_\_\_\_ Date:\_\_\_\_\_